

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FUEL CELL COMPRESSION ASSEMBLY, the specification of which:

[] is attached hereto.

[X] was filed on September 28, 2004 as Application Serial No. 10/509,441.

[] was described and claimed in PCT International Application No. _____ filed on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

| Country | Application No. | Filing Date | Priority Claimed |
|---------|-----------------|----------------|-------------------------------------|
| WIPO | PCT/GB03/01348 | March 27, 2003 | [X] Yes <input type="checkbox"/> No |
| GB | 0207313.8 | March 28, 2002 | [X] Yes <input type="checkbox"/> No |

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Paul A. Pysher, Reg. No. 40,780
Frank R. Occhiuti, Reg. No. 35,306
Denis G. Maloney, Reg. No. 29,670

Peter J. Devlin, Reg. No. 31,753
Mandy Jubang, Reg. No. 45,884
Timothy A. French, Reg. No. 30,175

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Direct all telephone calls to PAUL A. PYSHER at telephone number (617) 521-5070.

Direct all correspondence to the following:

26161
PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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Combined Declaration and Power of Attorney
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1-00
Full Name of Inventor: BENJAMIN N. PEACE

Inventor's Signature: B. N. Peace

Date:

9th Nov 2004

Residence Address: Hathern, Leicestershire, United Kingdom

Citizenship: United Kingdom

Post Office Address: 54 Narrow Lane
Hathern, Leicestershire LE12 5LH
UNITED KINGDOM GBX

2-00
Full Name of Inventor: ANTHONY NEWBOLD

Inventor's Signature: A. Newbold

Date:

11th Nov 2004

Residence Address: Sileby, Leicestershire, United Kingdom

Citizenship: United Kingdom

Post Office Address: 27 Avenue Road
Sileby, Leicestershire LE12 7PG
UNITED KINGDOM GBX

3-00
Full Name of Inventor: PETER D. HOOD

Inventor's Signature: P. Hood

Date:

8-11-04

Residence Address: Syston, Leicestershire, United Kingdom

Citizenship: United Kingdom

Post Office Address: 1026 Melton Road
Syston, Leicestershire LE7 2NN
UNITED KINGDOM GBX
P.D.H.

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